



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yuma Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, September 18, 2014, at 4:30 pm at the Somerton Public Safety Building, 445 E. Main Street, Somerton, Arizona 85350.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order/Welcome/Introductions</b>   | <b>Rev. Dr. Darren C. Hawkins, Chair</b>  |
| <b>2. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>   | <b>Rev. Dr. Darren C. Hawkins, Chair</b>  |
| <b>3. Consent Agenda</b><br>All items on the agenda that are in <i><u>italics, underlined</u></i> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.<br>A. <i><u>*Minutes of August 21, 2014 Yuma Regional Partnership Council Regular Meeting</u></i><br><b><i>(Attachment 1)</i></b> | <b>Rev. Dr. Darren C. Hawkins, Chair</b>  |
| <b>4. Update on SFY2014 Financial Report and SFY2014 Quarter 4 Data Report</b><br><b><i>(Attachment 2)</i></b>  | <b>Rudy J. Ortiz, Regional Director</b><br><b>Gary P. Arnold, Senior Director</b>       |
| <b>5. Update on Strategic Planning</b><br><b><i>(Attachment 3)</i></b>  | <b>Rudy. J. Ortiz, Regional Director</b>  |
| <b>6. Presentation by Children's Museum of Yuma County</b>  | <b>Tunie Borunda, Board Member CMYC</b><br><b>Kevin Burge, Secretary Treasurer CMYC</b> |

**7. Regional Director's Report**

**Rudy J. Ortiz, Regional Director**

**(Attachment 4)**

- A. Regional Council Member Award Recognition**
- B. Regional Council and State Board Regional Forum: September 29-30**
- C. Update on Chamber of Commerce**
- D. Yuma Early Childhood Champion of the year**

**8. Call to the Public**

**Rev. Dr. Darren C. Hawkins, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**9. Announcements**

**Rev. Dr. Darren C. Hawkins, Chair**

**10. Next Meeting**

**Rev. Dr. Darren C. Hawkins, Chair**

October 16, 2014, 4:30 p.m.  
Harvest Preparatory Academy  
350 E. 18<sup>th</sup> Street, Yuma, AZ 85364

**11. Adjourn**


**Rev. Dr. Darren C. Hawkins, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at [mmegui@azftf.gov](mailto:mmegui@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11<sup>th</sup> day of September 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yuma Regional Partnership Council**



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**Rudy J. Ortiz, Regional Director**